

SEATTLE CITY COUNCIL PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE*

AGENDA - SPECIAL MEETING Wednesday, July 30, 2014 2:00 p.m.

Staff:

Members: Bruce A. Harrell, Chair

Nick Licata, Vice-Chair Sally Bagshaw, Member Tim Burgess, Alternate

Vinh Tang, Legislative Assistant

Jennifer Samuels, Legislative Assistant

Jeremy Racca, Legislative Assistant

Tim Burgess, Alternate

Location: Council Chamber, City Hall

600 Fourth Avenue Seattle, WA 98104

E-mail: <u>bruce.harrell@seattle.gov</u>

Council Meeting Listen Line: 206-684-8566 Homepage:

Council Meeting Listen Line: 206-684-8566 http://www.seattle.gov/council/committees/safet

y/default.htm

Please Note: All times listed are estimated.

A. Call to Order

B. Public Comment (Up to 20 minutes)

C. Items of Business

1. <u>C.B. 118137</u>

(PDF Version)

Relating to the Technology Matching Fund Program; making allocations and authorizing implementation of certain Technology Matching Fund projects in 2014; providing that 2014 appropriations for the Technology Matching Fund from the Cable Television Franchise Subfund and from the Information Technology Fund shall automatically carry forward into the 2015 fiscal year; that any unspent funds from an individual project may be applied to another Technology Matching Fund project; and ratifying and

confirming certain prior acts.

Video Archive: http://www.seattlechannel.org/videos/watchVideos.asp?program=pscrt





^{*}This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (25-30 minutes)

Presenters: Michael Mattmiller, Chief Technology Officer, and David Keyes, Community Technology Program Manager, Department of Information Technology; Ben Krokower, Chair, Citizens Telecommunications and Technology Advisory Board

Supporting Document:

a. Technology Matching Fund Map

2. <u>C.B. 118162</u>

(PDF Version)

Relating to enforcement and timely payment of parking infractions; providing authority to provide notice through use of a vehicle notification sticker that a vehicle may be immobilized; correcting a conflicting provision with regard to the time to request administrative review; providing that any person who unlawfully removes an immobilization device and is immobilized a second time is not eligible for a payment plan; and amending Seattle Municipal Code Sections 11.35.010 and 11.35.020.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenters: George Murray, Parking Enforcement, Seattle Police Department; Candice Livingston, City Budget Office; Mark Baird, Council Central Staff

Supporting Document:

a. Scofflaw Ordinance Memo

3. <u>C.B. 118121</u>

(PDF Version)

Related to the Immigrant and Refugee Commission; authorizing a Get Engaged young adult position to the Immigrant and Refugee Commission; and amending Section 3.14.545 of the Seattle Municipal Code.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5-10 minutes)

Presenters: Aaliyah Gupta and Sahar Fathi, Office of Immigrant and Refugee Affairs

4. <u>C.B. 118164</u>

(PDF Version)

Related to providing the Community Police Commission members compensation in the form of a stipend for those who incur a financial hardship by their participation on the Commission; and amending City of Seattle Ordinance 124021.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5-10 minutes)

Presenters: Fé Lopez, Office of Community Police Commission; Mark Baird, Council Central Staff

5.	C.F. 313931	Appointment of Mercedes Alise Elizalde as member, Seattle Women's Commission, for a term of confirmation to July 1,
	(<u>PDF Version</u>)	2016.
		BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)
		Presenter for item 5 - 15: Brenda Anibarro, Seattle Office for Civil Rights
6.	C.F. 313926	Reappointment of W.M.Gillihan as member, Seattle Women's Commission, for a term of confirmation to July 1, 2015.
	(<u>PDF Version</u>)	BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)
7.	C.F. 313927	Reappointment of Maha Jahshan as member, Seattle Women's Commission, for a term of confirmation to July 1, 2015.
	(PDF Version)	
		BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)
8.	C.F. 313928	Reappointment of Alison Mondi as member, Seattle Women's Commission, for a term of confirmation to July 1, 2015.
	(<u>PDF Version</u>)	BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)
9.	C.F. 313929	Reappointment of Mergitu Argo as member, Seattle Women's Commission, for a term of confirmation to July 1, 2016.
	(<u>PDF Version</u>)	BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)
10.	<u>C.F. 313930</u> (<u>PDF Version</u>)	Reappointment of Michele Maureen Frix as member, Seattle Women's Commission, for a term of confirmation to July 1, 2016.
		BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)
11.	<u>C.F. 313921</u> (<u>PDF Version</u>)	Appointment of Anthony Adero Olweny as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2015.
		BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)
12.	<u>C.F. 313922</u>	Appointment of Gunner Scott as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2015.
	(<u>PDF Version</u>)	BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

13.	C.F. 313923	Appointment of Susan J. Snyder as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2015.
	(<u>PDF Version</u>)	BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)
14.	C.F. 313924	Appointment of Gilbert Archuleta as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2016.
	(<u>PDF Version</u>)	BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)
15.	<u>C.F. 313925</u> (<u>PDF Version</u>)	Appointment of Douglas William Hamilton as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2016.
		BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

D. Ajournment